

**SOUTHEASTERN ILLINOIS COLLEGE
PUBLIC HEARING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
3575 COLLEGE ROAD; HARRISBURG, IL 62946
SEPTEMBER 20, 2022 6:00 PM**

Guests are to be seated just outside the Heritage Room where the doors will be open for observing the Public Hearing of the Board of Trustees Meeting. Social distance and masks are required. Guests may speak to the Board by request and entering one at a time in the Heritage Room during open session and following the regulations per the Return to Campus Plan posted on SIC's website.

- I. Call to Order (York).**
- II. Roll Call (Payne).**
- III. Review of FY 2023 Proposed Budget.**
- IV. Public Comments.**
- V. Motion to instruct secretary to file record of proceedings.**
- VI. Adjournment of public hearing.**

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 20, 2022; 6:00 PM
RODNEY J. BRENNER BOARD ROOM**

- I. **Call to Order** (York)
- II. **Roll Call** (Payne)
- III. **Welcome of Guests/Comments** (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)
- IV. **Reports:**
 - A. ICCTA (Barbre)
 - B. Student Trustee (Rankin)
 - C. President’s Report (Rice)
 - D. Administrative Reports (As Needed)
 - E. SIC Employees (Cummins)
- V. **Approve Consent Agenda:** (York) **(Roll Call Vote Required)**
 (Any member may ask for clarification on an item or remove an item from the consent agenda simply by requesting the Chair to do so. Items removed will be discussed and voted upon immediately following passage of the consent agenda.)
 - A. Approve August 16, 2022 regular and closed session minutes.
 - B. Destroy tapes of October 2022 closed session.
 - C. Treasurer’s report.
 - D. Approval of Bills for August 2022

	August 2022
Education Fund	\$ 716,643.72
Building Fund	\$ 272,890.63
Auxiliary Fund	\$ 168,221.04
Restricted Purpose Fund	\$ 120,340.35
Restricted Building Fund	\$ 2,423.40
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 291,677.87
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 394.50
TOTAL ALL FUNDS	\$ 1,572,591.51
Payroll Total	\$ 362,661.02

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will travel to the ACCT Leadership Congress in New York City, New York on October 26-29,2022. Total estimated expenses will be \$7,696.36

VI. Action Items

- A. Approve Resolution to Adopt FY2023 Budget.
- B. Approve Local Election Official Appointment.
- C. Approve Board of Trustees 2023 Meeting Dates and Times.
- D. Approve Pilot Flex Schedule Policy for Exempt Staff (Spring 2023)
- E. Approve Revised BP 2019 Reimbursement of Travel, Meal and Lodging Expenses, Exhibit A
- F. Approve the Elimination of BP 4010.2 Grievance Procedure (UMWA)
- G. Approve the Elimination of BP 4006 Evaluations (UMWA)
- H. Approve Revised BP 4018 Full-Time Staff Teaching during Regular Assignment Time
- I. Approve to Serve Alcohol at Hise Museum Reception on October 28, 2022.

VII. Non-Action Items

- A. Grants Update
- B. Review Proposed Revisions to BP 1002 Educational Objectives
- C. Review Proposed Revisions to BP 4005 Faculty Attendance at College Activities
- D. Correspondence

VIII. Closed Session Requested

Roll Call Vote

Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (1) appointment, employment, and compensation etc. of specific employees, (2) negotiations, (5) acquisition of property, (9) student discipline, and (11) litigation.

IX. Personnel

- A. Approve the Resignation of the TRIO Administrative/Technical Assistant.
- B. Approve the Resignation of the Administrative Assistant to the Dean of Academic Services.
- C. Approve the Resignation of the Learning Commons Paraprofessional.
- D. Approve the Hiring of the Learning Commons Paraprofessional.
- E. Approve the Transfer of the Title III Administrative Assistant to the Administrative Assistant to the Dean of Academic Services.
- F. Approve the Hiring of an SICEA Full-Time Nursing Instructor.
- G. Approve the Hiring of a GED Instructor.
- H. Approve the Hiring of a GED Instructor.
- I. Approve Adjunct Assignments for Fall 2022 Academic Term.
- J. Approve the MOU Extending the SICEA Collective Bargaining Agreement for FY 2024 & FY 2025.

X. Adjournment